

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
January 15, 2004

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – June Bahr, Jackie Johnsrud,

Marilyn Kaufmann, Blaine Ropson

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approve Minutes of December 5, 2003

California Decision Regarding Excelsior College

B. Request for Approval of Alternative Masters Degrees

C. Discussion about setting up the site visit to Lakeshore Technical College (LTC)

D. Masters of Science in Community Health and Wellness

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – June Bahr, Jackie Johnsrud, Linda Sanner, Kathleen Sullivan

Approval of Agenda

A. Approve Minutes of December 5, 2003

Review and Revision of Position Papers

Board Position of the Board of Nursing on Performance of IV Therapy by Licensed Practical Nurses - Blaine Ropson and June Bahr Report

Board Position Paper Regarding Nurse Tech's - Jacqueline Johnsrud and Kathleen Sullivan Report

Discussion Regarding Position Papers to be Reviewed for Next Meeting (*See Titles Listed Below*)

- Position of the Board of Nursing on Telephone Triage
- Patient Abandonment – May 2000
- Delegation of Nursing Acts
- Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:10 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

Election for Board Officers

A. Approval of Minutes of December 5, 2003

Administrative Report

Presentation of Proposed Stipulations - Karen L. Cejka, RN (00 NUR 117) ; Mardela L. Moore, RN (01 NUR 056)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Nurse Licensure Compact Administrators (NLCA) Policy – Does the Board Wish to Adhere to These Policies

Board of Nursing Mission Statement

Report of Education and Licensure Committee

How to Handle Five Year Orders

Report of Practice Committee

Consult with Legal Counsel

C. Informational:

- 45-Day Re-take Policy NCLEX
- Correspondence: Thank you from Tony Driessan Regarding Opt-Out

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 9:45 AM

D. Impaired Professionals Program (IPP)

➤ Review application for denial in IPP Program Case # 531

E. Review Hearing of Proposed Administrative Warning – Lynn K. Cihlar 10:00 AM

F. Appearance Requesting Reinstatement of Limited License - Ann Nesbitt 10:20 AM

G. Appearance Requesting Reinstatement of Limited License - David Sargent 10:40 AM

H. Requesting Reinstatement of Limited License - Jennifer Hase

I. Requesting three month stay and modifications - John Allen

J. Requesting three month stay and modifications - Kathleen Anglehart

K. Requesting three month stay and modifications - Leslie Hoberg

L. Requesting three month stay and modifications - Brenda Klabacka

M. Requesting three month stay and modifications - Peter Leonard

N. Requesting extension - Robert Mackins

O. Possible violation of the board order - Leslie Brandon

Deliberation of Monitoring Received After Mailing of Agenda

P. Deliberation of Proposed Stipulation and Final Decision and Order – Karen L. Cejka, RN (00 NUR 117)

Q. Deliberation of Proposed Stipulation and Final Decision and Order – Mardela L. Moore, RN (01 NUR 056)

R. Deliberation of Proposed Stipulation and Final Decision and Order – Mary L. Mormann, LPN
(LS 0305133 NUR)

S. Deliberation of Proposed Stipulation and Final Decision and Order – Christine A. Schumacher, LPN
(LS 0305132 NUR)

T. Deliberation of Proposed Stipulation and Final Decision and Order – Suzanne M. Higgins, LPN
(LS 0305131 NUR)

U. Deliberation of Proposed Stipulation and Final Decision and Order – Bruce E. Walley, RN
(03 NUR 246)

Deliberation of Proposed Stipulations Received After Mailing of Agenda

V. Deliberation of Proposed Administrative Warning – Carol J. Fisher-Bjork, RN (01 NUR 093 and 02 NUR 042)

W. Deliberation of Proposed Administrative Warning – Laurene J. Oates, RN (01 NUR 214)

X. Deliberation of Proposed Administrative Warning – Jennifer A. Pawlus, LPN (03 NUR 087)

Y. Deliberation of Proposed Administrative Warning – Margaret A. Lasecke, RN (03 NUR 179)

Deliberation of Administrative Warnings Received After Mailing of Agenda

Division of Enforcement & Case Status Report 1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

DOE Signature Collection

Other Board Business

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – July-December 2003 – Screen informal complaints – Linda Sanner, Marilyn Kaufmann, Marie Kohlbeck and Division of Enforcement Staff.